

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of the El Paso County Water Improvement District No. 1 ("EPCWID") will meet in open and closed meetings at the above location, date, and time to consider and act upon the following:

Open Meeting Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Approval of minutes of 1/8/2014 and 1/31/2014 meetings of the Board of Directors.
4. Reappointment of and terms and benefits of General Manager.
5. Ordering election of directors in director divisions 2 and 5.
6. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **January Financial Report**
 - b. **\$500.00 Expenditure Report**
7. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
 - a. **Review of tax report and adjustments.**
 - b. **2013 El Paso Public Service Board leases and assignments.**
 - c. **Comparison of EPCWID tax assessments and collection and during 2011 and 2012.**
 - d. **Report on tax suits filed by EPCWID or interventions.**
8. General Manager's reports concerning the following:
 - a. **Rio Grande Compact Meeting scheduled for March 19th and 20th in Santa Fe, NM.**
 - b. **Report on irrigation season 2014, EPCWID irrigation wells, canal and drain system.**
 - c. **Report on 1906 meeting with Elephant Butte Irrigation District, Mexico, International Boundary and Water Commission and EPCWID.**
 - d. **Law of the Rio Grande Seminar-The Compromise of 1904 and the First Congressional Apportionment of an Interstate River: The Rio Grande 1905 on April 10-11 in Santa Fe, NM**
9. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Rio Bosque Park classification as irrigable land**
10. Maintenance Manager's reports and recommendations concerning the following:
 - a. **Drain maintenance program and water delivery system**
11. Water master's report and recommendations concerning the following:
 - a. **Water use and availability**
12. Water delivery allocations to EPCWID water users and water available by contract.
13. Consideration of Applications to Use District Property or

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IN MY OFFICE
2014 FEB - 11 A 10:01 AM
COUNTY CLERK
EL PASO COUNTY, TEXAS

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID") to be held at 13247 Alameda Avenue, Clint, Texas on Wednesday, February 12, 2014 at 8:30 a.m.

Request for approval of subdivision plats meeting requirements of License Manual:

a. Application 1598, Valley Creek Unit Four, Submission of Irrigable Land Exhibit

b. Application 1599, Valley Creek Unit Five, Submission of Irrigable Land Exhibit

Letters of Approval or Termination under existing License Agreements or Transfers of License:

c. License 235 – Request to terminate 25 year license by Licensee, Richard G. Lyon

Requests for approval of applications for Licenses to use of EPCWID Real property:

d. Application 1606, by El Paso Electric Company, for a 25 year license to construct a 4-1/0 ACSR, 24 kV overhead line crossing the Alamo Alto Drainage Canal at approximately Station 169+34

e. Application 1607, by El Paso Electric Company, for a 25 year license to construct a 4-1/0 ACSR, 24 kV overhead line crossing the Tornillo Intercepting Drainage Canal at approximately Station 156+64

f. Application 1608, by El Paso Electric Company, for a 25 year license to construct a 4-1/0 ACSR, 24 kV overhead line crossing the Tornillo Drainage Canal at approximately Station 260+86

g. Application 1609, by El Paso Electric Company, for a 25 year license to construct a 4-1/0 ACSR, 24 kV overhead line crossing the Tornillo Canal at approximately Station 390+57

Approval of County of El Paso's request to amend Easements:

h. E0500-EPCWID T-131 Lateral Canal Easement

i. E0501-EPCWID Alamo Alto Drainage Canal Easement

j. E0502-EPCWID Upper Tornillo Drainage Canal Easement

k. E0503-EPCWID Tornillo Intercepting Drainage Easement

l. E0504-EPCWID Tornillo Irrigation Canal Easement

m. E0505-EPCWID Fabens Waste Channel Easement

n. E0506-EPCWID I-341 Lateral Irrigation Canal Easement

o. E0935 and E0936-EPCWID Border Interceptor and Guadalupe Lateral Easement

q. E0938-EPCWID Island Drain Easement

r. E1367-EPCWID Fabens Waste Channel & Segulia Drain Easement

Approval of Construction Dewatering Licenses for conveying groundwater: **None**

Application to Classify Land within EPCWID as Irrigable: **None**

License for use of EPCWID facilities for conveyance of treated wastewater or purchase of El Paso Valley Drainage Water: **None**

Letter of Approval of Maintenance Work under existing crossings or structures: **None**

Letter to City of El Paso regarding preliminary plat for subdivision: **None**

Letters of No Objection for utilities installed with Rights-of-Ways of Public Roads: **None**

14. Status of and/or action on bids for purchases or sale and/or easements of property: **None**

15. Any or all of the items shown on the attached Closed Meeting Agenda.

16. Adjournment.

At any time during the open meeting, the Board of Directors may retire into a closed meeting to discuss the subjects shown on the Closed Meeting Agenda after the presiding officer publicly announces that a closed meeting will be held; and identifies the section or sections of Chapter 551 of the Texas Government Code under which the closed meeting is held.

Closed Meeting (Executive Session) Agenda

1. Pursuant to Texas Gov. Code §551.071 the Board of Directors will conduct a private consultation with its attorneys seeking advice of such attorneys regarding the following pending or contemplated litigation; or settlement offer(s); or on the following matter(s) in which the duty of the attorneys to EPCWID under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with chapter 551 of the Texas Government Code:
 - a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888**
 - b. **Suit by State of New Mexico against U.S.A. to invalidate Operating Agreement.**
 - c. **Status of State of Texas v State of New Mexico and State of Colorado, no. 220141 Original in the United States Supreme Court.**
 - d. **Lawsuit by Bond Memorial United Methodist Church et al. against "Red Cliff"; Red Cliff, Inc.; CEA Group; CEA Engineering Group Inc.; Ulises Estrada; "Bain Construction"; Bain Construction, Inc.; Bain Enterprises LLC; Jaime Rojas; "CQC"; CQC Testing & Engineering, LLC; "Western Dewatering"; and Western Dewatering, Inc. filed by numerous plaintiffs in Cause No. 2012-DCV07270 in the 384th District Court of El Paso County, Texas.**

2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda:
 - a. **Any of the items under the open agenda under item 13.**

3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the below indicated officer(s) or employee(s) of EPCWID indicated below:
 - a. **Reappointment of and terms and benefits of General Manager.**

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on any of the above closed meeting agenda items. The Board of Directors may move any of the closed meeting agenda items to the open meeting for consideration and action.